

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 165

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SILVERMAN CONSTRUCTION PROGRAM MANAGEMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROGRAM MANAGEMENT SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is in need of professional limited program management services related to the development of a County Fueling Station preliminary site concept plan; and

WHEREAS, Silverman Construction Program Management (“SCPM”) is qualified to assist the County in this endeavor, and the parties hereto wish to memorialize their respective understanding of the terms under which professional program management services will be provided; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Clayton County, and the County will best be served by entering into an Agreement with SCPM for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Professional Services Agreement with Silverman Construction Program Management providing for the terms and conditions under which certain program management services will be provided to the County. Further, the Board of Commissioners authorizes the Chairman to execute the Agreement

and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the same form attached hereto, subject to such minor changes, insertions or deletions as the Chairman may approve.

Section 2. This Resolution shall be effective upon its approval by the Board of Commissioners.

SO RESOLVED this the 7th day of August, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLF RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK